



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Riverboat Board Meeting**

Tuesday, January 26, 2016 – 11:00 A.M. Closed Session

Thursday, January 28, 2016 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - December 15, 2015 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Illinois RBG, LLC – Transfer of Ownership in RBG – Request for Approval and Waiver of the Two Meeting Rule
  - Par-A-Dice Gaming Corporation – License Renewal
  - Boyd Gaming Corporation – Par-A-Dice Gaming Corporation – Initial Consideration of Boyd Refinancing
- Final Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Illinois RBG, LLC – Transfer of Ownership in RBG – Request for Approval if Waiver of the Two Meeting Rule was approved
  - Mark Paul Frissora - CEO and President of Caesars Entertainment and Corporation and Caesars Enterprise Services, LLC – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino – Key Person
  - Brandi Jinkerson – Par-A-Dice Gaming Corporation – Jr. Internal Auditor – Level 1
  - Richard Primus – Sr. VP & Chief Information Officer – Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Key Person
- Supplier Licensee Items:
  - AGS Illinois, LLLP – Supplier – Annual Update
  - Midwest Game Supply Company – Supplier – Annual Update
  - Data Financial, Inc. – Supplier – Annual Update
- Final Consideration:
  - American Gaming & Electronics, Inc. - Supplier Renewal
- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation

- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - December 16, 2015 Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Public Commentary –
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- Board Policy Item
- Administrator's Report
- Owner Licensee Items:
- Initial Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Illinois RBG, LLC – Transfer of Ownership in RBG – Request for Approval and Waiver of the Two Meeting Rule
  - Par-A-Dice Gaming Corporation – License Renewal
  - Boyd Gaming Corporation – Par- A- Dice Gaming Corporation – Initial Consideration of Boyd Refinancing
- Final Consideration:
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – Illinois RBG, LLC – Transfer of Ownership in RBG – Request for Approval and Waiver of the Two Meeting Rule
  - Mark Paul Frissora - CEO and President of Caesars Entertainment and Corporation and Caesars Enterprise Services, LLC – Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel – Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Hotel and Casino – Key Person
  - Brandi Jinkerson – Par-A-Dice Gaming Corporation – Jr. Internal Auditor – Level 1
  - Richard Primus – Sr. VP & Chief Information Officer – Penn National Gaming – Alton Gaming Company – Empress Casino Joliet d/b/a Hollywood Casino Joliet – Hollywood Casino Aurora – Key Person
- Supplier Licensee Items:
  - AGS Illinois, LLLP – Supplier – Annual Update
  - Midwest Game Supply Company – Supplier – Annual Update
  - Data Financial, Inc. – Supplier – Annual Update
- Final Consideration:
  - American Gaming & Electronics, Inc. - Supplier Renewal
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Tuesday, January 26, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, January 28, 2016 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.